

MISSOURI UNIVERSAL SERVICE BOARD

AMENDED A G E N D A

12:00 p.m.

Monday, February 5, 2007

PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes of Tuesday, December 12, 2006
2. Independent Auditor Recommendations/Legal Opinions
 - a. Electronic data filings
 - b. Scanning paper documentation
 - c. Company audit procedures
 - d. Customer audit procedures
3. Receive and Review Reports for December and January
4. Review and Approve/Disapprove QSI Invoice
5. Universal Service Fund Administrator Contract Renewal status and options
6. Board Elections

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.